

**Golf Advisory Board**  
7:00 PM Monday, June 2, 2014  
Spicer House  
Meeting Minutes

**I. Call to Order**

Meeting was called to order by Chairperson Tim Castleberry at 7:00 p.m.

Tim made a motion to add to the agenda. Margaret seconded. Tim announced that he has submitted his resignation (see letter attached) and asked Duncan to chair the meeting.

**II. Roll Call**

Mark Berry, Tim Castleberry, Chris Conley, Bruce Flax, Todd Goodhue, Margaret Hirsch, Jim Kamercia, Brian McCallen, Eric Morrison, Duncan Olding, Bob Sedotti

Ralph Little was not in attendance.

**III. Approval of Minutes: April 14, 2014 – Special Meeting**

Motion to accept minutes made by Tim Castleberry, seconded by Bob Sedotti. Motion passed.

**IV. Citizens Petitions and Comments**

None

**V. Correspondence/Communications**

**A. Board Members**

Mark said he heard from a member about poor turf conditions on a few of the tees. Eric explained that the spring season has been unseasonably cool, and that the bluegrass and bentgrass varieties on the tees need more time and warmth to fill in.

**VI. Reports**

**Golf Course Report**

Todd said May revenue was up to \$132,167, but that figures were slightly off from last year for green fee and cart revenues. The largest gain, he noted, was for season passes. Todd said SGC has added 58 new members. The new promotion, whereby existing members receive a 10% discount for forwarding a new member, was credited with the influx of new members. Todd also said there's still a good selling season in the weeks ahead up until the time the schools close for summer. June is the final month of the fiscal year. Strong gains are anticipated that may compensate for extended closings over a tough winter season.

**VII. Old Business**

**A. Membership Drive Promotion and Ranger Program**

Membership drive is addressed above. Todd said the rangers are now working; a few are doing split shifts. There are 10 at present; "we need four more," he said, adding that pace of play issues can result without the proper number of rangers on hand. One of the main problems is the fact that golf course volunteers are by law not permitted.

**B. Budget Update**

Mark said the Town passed the budget nearly unanimously and also passed the proposed CIP project slated for next year.

**C. Replacement dog for Blue**

Eric said SGC has a new dog, Peg, a border collie. The main purpose of the dog is to chase away the geese.

D. GolfNow

Todd said SGC is up and running with Golf Now, and that the company has been good to work with.

E. Monument

Jim said the seagull monument to be installed at No. 15 will be ready soon. He proposed installing the stone monument on the Friday before the club championship.

VIII. New Business

A. Meeting Start Time

No motion to move time. It will remain at 7:00 PM.

B. Golf Report – Review

Mark said graph charts and monthly reports will continue to be produced. An end of fiscal year review was suggested by Margaret as the most valuable resource for GAB members.

C. Golf Carts

Todd said bids from two golf cart companies were identical. In test drives, no one liked the EZ-GO model. Club Car was highly preferred. EZ-GO bid their budget model. Club Car, which has a better service record and more timely maintenance, bid their top-of-the-line model. A six-year lease, many agreed, is too long, with a greater frequency of break-downs at the end of the lease period. A new fleet of 70 carts (on a 5-year lease) are expected to be delivered July 1.

D. Tim's Resignation

Tim said he's been on the committee for over 11 years, and that much has been accomplished by the GAB during that time. He also complimented the work done at the course by Eric and Todd. Because his full-time job is time-consuming, he has passed his chairmanship to Duncan Olding.

E. Junior Members

Jim said a member asked about payment of tournament fees for his son, who has an after 3 PM membership. The board's stated policy is that he has to pay a green fee because the tournament start is before 3 PM.

IX. Next Meeting Date: Monday, Oct. 6, 7:00 PM at Spicer House

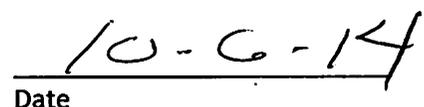
Motion passed unanimously.

X. Adjournment

Minutes have been approved and accepted.



Signature



Date